



Benefits Committee

AGENDA

Date:	February 6, 2013
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	A-1 Conference Rm.

CHAIR: John Tortarolo

MEMBERS: AA (2) – Susan Coleman, Jayne Conway
CAST (2) – Cheryl Ashour, Lorraine Lopez
CCE (4) – Sheila Atkins, John Goldsworthy, Aaron Holmes, Michelle Tucker
PACRA (4) – Becky McCluskey, Sandra Nanninga, Jean Ruff, Steve Spear
PFF (4) – Colleen Bixler, Kelly Falcone, Teresa Laughlin, Christina Moore
Vice President, Finance & Administrative Services – Ron Perez
Manager, Human Resource Services – Lisa Hornsby
Benefits Specialist (Ex Officio) – Lucy Nelson

GUEST: Tammy Reed

RECORDER: Lucy Nelson

Agenda Items

- I. Approval of Minutes**
 - Regular Meeting of December 5, 2012
- II. Old Business**
- III. New Business**
 - Rolling 12's
 - Team Life – Spring 2013
 - American Specialty Health (ASH)
- IV. Other**
 - Joint labor-management quality health care discussion/training (CECHCR)

NEXT BENEFITS COMMITTEE MEETING:

March 6, 2013

3:00 pm

Location: A-1